



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

[www. ellington-ct.gov](http://www.ellington-ct.gov)

ETHICS COMMISSION

SPECIAL MEETING MINUTES

October 30, 2008
Commission Room B

PRESENT: Ron Hull, Elaine Pont, Phyllis McConnell, and Betsi Feldman

ABSENT: Maya Smyth

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:10 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE OCTOBER 14, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. None

4. UNFINISHED BUSINESS:

- a. Review Final Draft: Ron Hull had talked with CCM for some clarification in some areas of the code. The CCM representative had advised Hull that there was a conference call on October 31 and that there is also a seminar that any member could attend. Pont volunteered to go to the seminar.

The Ethics Commission members had discussion on certain sections. There was still some concerns with the code and certain members felt that they could be limiting the pool for certain commissions. There was also discussion as to the draft not being able to be changed as certain sections were already voted on and approved.

Feldman had suggested that the Commission try a mock complaint before submitting the code for approval as this will see how certain things pan out during the code and process of hearings.

b. Definitions- Pont had worked on the definition list. The Ethics Commission decided that there were some more definitions that needed to be added. These included: complainant, respondent, public official, and employee.

5. ADJOURNMENT:

MOVED (PONT), SECONDED (MCCONNELL) AND PASSED
UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:20 P.M.

Respectfully submitted,

Jessica Cosman
Recording Secretary